

# **MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY**

**JANUARY 21, 2020**

**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety met on the above date and time at 330 North Main Street, Suite 200, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron moved to approve the minutes of the January 7, 2020 as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Fire** – Interim Chief Munson handed out the annual Fire/EMS report. He thanked former Chief Jenkins for his help completing the report.

**Street** – Commissioner Miller said they have been cutting down trees at Wilson Estates.

**Park** – Director Burklow said they continue working on the Gala scheduled for February 15.

**Code** – Code Enforcement Director Jenkins handed out his annual report. He also reported that there will be a hearing on February 18 on

329 E 6<sup>th</sup> Street. There was a fire on the property and the owners are deceased.

**CITIZEN CONCERNS/COMMENTS:** None.

**AMBULANCE HARDSHIP HEARING BOARD:**

1. **#20190468** – Cameron made a motion to approve case #20190468 as presented. McGowan seconded the motion. Motion carried.

**CITY DRAINAGE BOARD:**

1. **Drainage CBD Ordinance** – Cameron said he will send a draft to Strand for review.
2. **North Washington Street** – There was a meeting held on Monday. We will talk to the Fair Board.

**UNFINISHED BUSINESS**

1. **CCMG – Local Roads Update** – The 8<sup>th</sup> Street project remains open. We are preparing to put together our application for 2020.
2. **Non City Property at 44 and Old 44 – Jacqueline Duke Agreement** –Jacqueline Duke has expressed interest in annexation. Newhouse is working through the process.

**NEW BUSINESS:**

1. **Agreement between City and Rush County School K-9 Officer Transition to Service Dog** – Jarman moved to approve the agreement with the school to release the dog to the school to act as a therapeutic dog. The dog was purchased by the Humane Society to be used as a K-9 for the police department per Chief Tucker. Cameron seconded the motion. Motion carried.

2. **City Attorney 2020 Contract** – Newhouse indicated that they have raised their rate to \$175 from \$150. McGowan moved to approve the 2020 attorney contract. Jarman seconded the motion. Motion carried.

3. **Interim Fire Chief Pay** – There was a request to pay Wayne Munson the pay equal to the Fire Chief since he is currently acting as interim chief. Jarman moved to bump up Munson's salary to the chief's salary. McGowan seconded the motion. Motion carried.

**4. Monthly Pay Applications:**

**Stellar - \$101.399.60** – McGowan moved to approve the Stellar claims as presented. Cameron seconded the motion. Motion carried.

5. **Barnes & Thornburg Engagement Letter** – Cameron moved to approve the engagement letter with Barnes & Thornburg for services for Cherry Street. Jarman seconded the motion. Motion carried.

6. **Interlocal Agreement for 911 Funds** – Chief Tucker said that the agreement is for the same amount as last year. Cameron moved to give a favorable recommendation to Council. Jarman seconded the motion. Motion carried.

7. **Stellar Overlook at Riverside – HWC Construction Inspection Agreement** – HWC has sent the agreement. Mayor Pavey will send it to the Board for review.

8. **Board of Works Liaison** - Cameron has agreed to work with the Street Department as a liaison.

- a. Dr. Williams – Fire Department
- b. Gary Cameron – Street Department

9. **Bids 35.774 Acres Henderson Road** – No bids were received. Newhouse asked if anyone in the audience wished to bid. There were no bids. Jarman moved to close bidding. McGowan seconded the motion. Motion carried.
10. **City of Rushville 501.C.3 Policy** – We are working on a policy for a 501.C.3. This will make it more convenient for organizations to make donations to the City.

**COMMITTEES:**

**STELLAR OVERLOOK SCHEDULE:**

- OCRA Overlook Pre-bid February 4<sup>th</sup>
- Overlook Bid Opening February 18

**TRAFFIC COMMITTEE UPDATES:**

- **Farmers Market Crosswalk** - Chief Tucker has contacted Indot for an assessment.

**PERMITTING:**

- Large Commercial
- Large Residential

**DRAINAGE:**

- **Rushville Flooding Pre-Disaster Grant – Requested Considering of Drainage Study** - Kemker received a response from the Department of Homeland Security stating that we should move forward with our application.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:52 p.m.